



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MARCH 9th, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Discussion of proposed Ordinance of the City Council for the City of Cathedral City, amending Chapter 2.04 of the Cathedral City Municipal Code, establishing procedures for the appointment of a City Council member to fill a City Council vacancy.
2. Presentation of Red Light Camera technology.
3. Discussion of Citywide Event per the Strategic Plan.
4. Review of March 9th, 2005 City Council Redevelopment Agency Board agendas.
5. City Council/staff reports and inquiries of new or ongoing projects.
6. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Keith Scott**)
Property Location: South of East Palm Canyon Drive, West of the Perez Road extension, East of Canyon Plaza
APN#s 687-030-010 and 074
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home Park, Inc.
Property Owner: Desert Hills Mobile Home Park
Under Negotiation: Property Negotiations

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 31950 Crosley Road
APN# 677-420-016 and associated parcels
Negotiating Parties: Redevelopment Agency and KEH Development Company, LLC
Property Owner: Dr. C. Bochner
Under Negotiation: Property Acquisition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez); and 687-223-007 (Ruiz)
Negotiating Parties: Redevelopment Agency and the City Urban Revitalization Corporation (CURC).
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez and Jose Ruiz
Under Negotiation: Amendment to Disposition Development Agreement
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68-860 Cedar Road
APN# 680-401-010
Negotiating Parties: Cathedral City, Redevelopment Agency and Juan Cruz Aguilar
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North and west of the intersection of Perez Road and Campbell Street
APN# 687-322-015 and 687-071-013
Negotiating Parties: Redevelopment Agency and Palm Springs Nissan
Property Owners: Terry L. Butts and Myles E. Bois
Under Negotiation: Property Disposition
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Extreme southern end of Perez Road extension
APN# 687-460-019
Negotiating Parties: Redevelopment Agency and Roberta's Limited Partnership
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68546 A Street
APN# 687-197-007
Negotiating Parties: Redevelopment Agency and Gary Scott (Realtor)
Property Owners: Roger Smith
Under Negotiation: Acquisition of Property
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 37280 and 37290 Cathedral Canyon Drive
APN# 687-213-003 & 004
Negotiating Parties: Redevelopment Agency and Butch Haltman
Property Owners: Butch Haltman
Under Negotiation: Acquisition of Property
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: a portion of Lots 9 and 10 of Tract 28339 in the City of Cathedral City, Riverside County, State of California as shown by map on file in Book 272, Pages 25-28 of Maps in the Office of the County Recorder of Riverside County California, more particularly described as Parcel A of Lot Line Adjustment No. 2000-293, as recorded on August 3, 2000 in the official records of the Riverside County Recorder's Office as Instrument No. 2000-300712.
Negotiating Parties: Redevelopment Agency and Cathedral Canyon Associates, LLC
Property Owners: Cathedral Canyon Associates, LLC
Under Negotiation: Owner Participation Agreement (OPA)
14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Mary Pickford Theater
Negotiating Parties: Redevelopment Agency and Palm Cayon Partners, LLC
Property Owners: Palm Canyon Partners, LLC
Under Negotiation: Approval of Property Sale

SCHOOL REPORTS

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Sunline Transit Agency Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Downtown Ad Hoc Committee Salton Sea Authority
Council Member Bud England	CVAG-Human & Community Resources Cathedral City Boys & Girls Club Coachella Valley Animal Campus Committee
Council Member Paul Marchand	CVAG- Public Safety Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, February 23rd, 2005.

PRESENTATIONS & PROCLAMATIONS

- Proclamation declaring the month of May, 2005 as Motorcycle Awareness Week in Cathedral City. (**Mayor DeRosa**)
- Proclamation declaring the week of May 1 through May 8th, 2005 as the Day of Remembrance, Yom Hashoah. (**Mayor DeRosa**)
- Proclamation declaring the week of April 18-23, 2005 as Recording for the Blind & Dyslexic's Record A-Thon Week. (**Mayor DeRosa**)

CONSENT AGENDA

1. Approval of lease extension for Assembly Member Bonnie Garcia's office space.
2. Approval of annual funding in the amount of \$20,000 for the Student Creative Recycling Art Program (S.C.R.A.P. Gallery) in the amount of \$20,000 for fiscal year 2004-2005 from available AB939 funds.
3. Approval of first amendment to Disposition and Development Agreement between the Redevelopment Agency and the City Urban Revitalization Corporation (CURC). (**Agreement available for public inspection upon request-contact Deputy City Clerk**)

4. Approval of resolution in support of retention of the Community Development Block Grant (CDBG) program Fiscal Year 2006 budget appropriations.
5. Approval of a contract for Professional Services with Debby Cobb consulting to provide all engineering, planning oversight and administration of the Rio Vista Village Mello-Roos Community Facilities and Cancellation of the existing contract with Hall Foreman, Inc., for the same services.
6. Proposed resolution of the City Council for the City of Cathedral City, authorizing submittal of grant application and execution of a standard agreement and any other documents necessary to secure a workforce housing reward grant from the State of California, Housing and Community Development Department.

PUBLIC HEARINGS

7. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency related to the 2005 amendment to the amended Redevelopment Enabling Plan for Project Area No. 3.
8. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency pursuant to Health and Safety Code sections 33431 and 33433 regarding a proposed Disposition and Development Agreement by and between the Agency and CCC Properties (O'Brien) . LLC. (Paul Shillcock) (**Documents for this item included with the February 23rd, 2005 agenda**)
9. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency for the disposition of real property acquired by the Agency with Tax Increment funds to Juan Cruz Aguilar for the purpose of constructing affordable single-family owner-occupied homes for low or very low income families and the elimination of blight.)
10. Adopt proposed resolution of necessity for the acquisition of approximately 32,000 square feet of vacant land in the East Cathedral Cove Storm Channel.
11. Tentative Parcel Map 33229: A request to subdivide a 0.7 acre parcel into 3 lots, located on the south side of Mission Drive, west of San Luis Rey Drive, in the R-1 (Single-Family Residential) Zone.

LEGISLATIVE ACTION(S)

None schedule for this meeting.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, MARCH 23rd, 2005.** This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, California, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 3rd day of March, 2005.

Daryl Betancur, Deputy City Clerk
City of Cathedral City